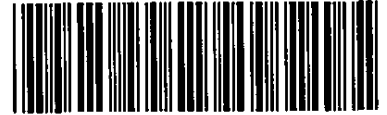


FRIDAY



LD1 04/07/2014 #91  
COMPANIES HOUSE

**INKFISH SERVICES LIMITED**  
(the "Company")  
Registered Number: 3789864

**CONFIRMATION OF SOLVENCY STATEMENT**

We, the undersigned, being all the directors of the Company confirm, pursuant to s 644(5) of the Companies Act 2006 (the "Act"), that the solvency statement made by us pursuant to s 642 of the Act and dated 27 June 2014 was:

- (a) made not more than 15 days before the date on which the resolution of the members of the Company was passed, and
- (b) provided to the members of the Company in accordance with s.642(2) of the Act.

By

Aidan Barclay  
dated 27 June 2014

By

Howard Barclay  
dated 27 June 2014

By

Richard Faber  
dated 27 June 2014

By

David Kershaw  
dated 27 June 2014

By

Philip Peters  
dated 27 June 2014

By

Michael Seal  
dated 27 June 2014